

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P31813** (9)

1. Corporation Name  
**BRITE-LINE INDUSTRIES, INC.**



Principal Place of Business: 10660 EAST 51 ST. AVE. DENVER CO 80239  
Mailing Address: 10660 EAST 51 ST. AVE. DENVER CO 80239

3. Date Incorporated or Qualified: 10/19/1990  
3a. Date of Last Report: 01/26/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: 04-3071890  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [ ] No [ ]

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature typed or printed name of the agent and the corporation)

12. OFFICERS AND DIRECTORS

TITLE	SEC	<input type="checkbox"/> DELETE
NAME	JOHN TRUELOVE, ESQ	
STREET ADDRESS	253 SUMMER ST.	
CITY-ST-ZIP	BOSTON MA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, C.W.	
STREET ADDRESS	881 COMMONWEALTH AVE.	
CITY-ST-ZIP	BOSTON MA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WHITE, KEVIN	
STREET ADDRESS	10660 EAST 51ST AVENUE	
CITY-ST-ZIP	DENVER CO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Robert L. Kubik
2.3 STREET ADDRESS	7555 E. Hampden Ave., # 600
2.4 CITY-ST-ZIP	Denver, CO 80231
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	G. Roger Rhodes
4.3 STREET ADDRESS	10660 E. 51st Ave.
4.4 CITY-ST-ZIP	Denver, CO 80239
5.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	William J. Flaherty
5.3 STREET ADDRESS	985 Commonwealth Ave.
5.4 CITY-ST-ZIP	Boston, MA 02215
6.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ken Condon
6.3 STREET ADDRESS	881 Commonwealth Ave, Room B40
6.4 CITY-ST-ZIP	Boston, MA 02215

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *G. Roger Rhodes* G. Roger Rhodes 2/1/96 (303) 375-1293  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone

CR2E034 (12/95)